



Ogden City

City Council Special Meeting Agenda

January 12, 2016 – 6:00 p.m.

City Council Chambers

Municipal Building – Third Floor

2549 Washington Boulevard, Ogden, Utah 84401

1. Roll Call.
2. Pledge of Allegiance.
3. Moment of Silence.
4. Request to be on the Agenda.
 - a. **Family Promise of Ogden** – Presentation by Nancy Davis Broderick
5. Approval of Minutes (*voice vote*):
 - a. Closed Executive Session of September 15, 2015 – *Vice Chair Blair*
 - b. Closed Executive Session of October 13 and November 17, and the Regular Meeting of October 27, 2015 – *Council member Hyer*
 - c. Closed Executive Session of October 27, and the Board of Canvass of November 17, 2015– *Council member Garner*
 - d. Special Meeting of November 10, 2015 – *Council member Stephens*
6. Common Consent (*voice vote*):
 - a. **Martin Luther King, Jr. Day of Service.** Joint Proclamation declaring January 18, 2016 “Martin Luther King, Jr. Day of Service” in Ogden City. (*Adopt joint proclamation*)
7. Reports from Planning Commission:
 - a. **Accessory Dwelling Unit Amendments.** Proposed Ordinance 2016-2 amending the Ogden Municipal Code as it relates to standards for Accessory Dwelling Units. (*Accept public input; Adopt/not adopt ordinance – roll call vote*)
8. Reports from Administration:
 - a. **RDA Wasatch Brownfields Coalition Loan Guaranty.** Proposed Resolution 2016-3 approving a loan guaranty for a \$400,000 loan between the Redevelopment Agency and Salt Lake County for environmental cleanup in the Trackline Economic Development Project Area. (*Adopt/not adopt resolution – roll call vote*)
9. Public Comments: This is an opportunity to address the Council regarding your concerns or ideas. Please state your name and address for the record, and limit your comments to three minutes.
10. Comments:
 - a. Mayor
 - b. Council members
11. Adjournment.

REMINDER: A Redevelopment Agency meeting will be held in the Council Chambers immediately following the Special City Council meeting which begins at 6:00 p.m.

A City Council work session will be held in the Council Work Room immediately following the Redevelopment Agency meeting. The purpose of the work session includes presentations and discussions regarding:

- GOAL Foundation;
- Fiscal Year 2016 Arts Grants;
- Mobile Food Trucks Ordinance Amendments;
- Annexation Plan Amendment; and
- Council Business.

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In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should contact the Management Services Department at 629-8701 (TDD# 629-8949) or by email: [ADACompliance@ci.ogden.ut.us](mailto:ADACompliance@ci.ogden.ut.us) at least 48 hours in advance of the meeting.

#### **CERTIFICATE OF POSTING**

The undersigned, duly appointed City Recorder, does hereby certify that the above notice and/or agenda was posted in three public places within the Ogden City Limits on this 8<sup>th</sup> day of January, 2016. These public places being: 1) City Recorder's Office on the 2nd floor of the Municipal Building; 2) 2nd floor foyer of the Municipal Building; and 3) the Weber County Library. A copy was posted to the Utah State Public Notice Website and the Ogden City Website, as well as provided to the Standard- Examiner.

TRACY HANSEN, MMC  
OGDEN CITY RECORDER

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